

LA MESA, CA 91944-0936

PRELIMINARY AGENDA

Final Agenda will be posted on the County Park Bulletin Board, South Side of Fury Lane,
East of Avocado Elementary School

DATE: January 18, 2011

TIME: 7:00 PM

PLACE: Otay Water District Headquarters
2554 Sweetwater Springs Blvd.

Training Room, Lower Terrace

CHAIRMAN: Jack L. Phillips

1. CALL TO ORDER 2. FINALIZE AGENDA

3. OPEN FORUM Presentations by the public on subjects not on the agenda. 1 minute time limit. No discussion or comment.

4. APPROVAL OF MINUTES: December 7, 2010

5. NEW BUSINESS

- a. **RS2249**: Replaces the storm-drainage culvert crossing under Calavo Drive south of Louisa Drive in the near future. Calavo Drive may be closed to all traffic between Louisa Drive and Rancho Road for up to 17 days. Alternatives to road closure to be considered.
[Fitchett, Phillips] [DPW: Dion Micheaux 858-694-2815]

6. LAND USE

- a. W11-001: Request for waiver of site plan review for new signage for new Panda Express restaurant at 12098 Fury Lane (corner of Fury & Jamacha Rd.) in Rancho San Diego.
[Phillips] [Applicant: Buenrostro 858-569-1400 ext. 4102]
- b. VAC10-002: This is a request by the U.S. Fish & Wildlife Service (Service) to vacate four open space easements totaling 48.537 acres located on three parcels adjacent to existing Wildlife Refuge land. The Service would like to include the land underlying these easements in the San Diego National Wildlife Refuge, but the Service cannot take fee title to any property that has encumbrances. Parcel numbers are: APN 517-060-17, 517-030-15 and 518-050-10.
[Phillips] [DPLU: Monica Bilodeau 858-694-3085]

7. CHAIRMAN'S REPORT – Reports, Announcements, Expenses, Appeals

8. ELECTION OF OFFICERS

9. ADJOURNMENT

ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED AND MAY BE SUBJECT TO ACTION BY THE GROUP.

THE NEXT SCHEDULED MEETING IS TUESDAY, FEBRUARY 1, 2011.